

**STANDING CHAPTER 13 TRUSTEE ALEJANDRO OLIVERAS RIVERA**  
**REPORT OF ACTION TAKEN**  
**MEETING OF CREDITORS**

In re:

CARLOS IVAN MATOS MORALES

BARBARA ISABEL TORRES-CAPPA

Case No. 11-01469-ESL

Chapter 13

Attorney Name: MARILYN VALDES ORTEGA\*

**I. Appearances**

Debtor ☒ Present ☐ Absent  
Joint Debtor ☒ Present ☐ Absent  
Attorney for Debtor ☒ Present ☐ Absent  
☐ Pro-se  
☐ Substitute \_\_\_\_\_

Date: March 30, 2011

Time: 12:15 pm. Track: \_\_\_\_\_

☒ This is debtor(s) ☒ Bankruptcy filing.

Liquidation Value: 775D

Creditors

none

**II. Oath Administered**

☐ Yes ☒ No

**III. Documents Filed/Provided**

☒ Schedules ☐ DSO Recipient's information  
☒ Statement of Financial Affairs (SOFA) ☐ State Tax Returns \_\_\_\_\_ ☐ Returned  
☒ Statement of Current Monthly Income (SCMI) ☐ Federal Tax Returns \_\_\_\_\_ ☐ Returned  
☒ Credit counseling briefing certificate (CCC) ☐ Evidence of income (60 days prior to petition)  
☐ Waiver requested by debtor(s)  
☐ DSO Certificate

**IV. Status of Meeting** ☐ Closed ☐ Not Held ☒ Continued 5/12/11 at 8:00 am.

**V. Trustee's Report on Confirmation**

☐ FAVORABLE

☐ UNFAVORABLE

☐ Feasibility ☐ No DSO certificate (Post-petition)  
☐ Insufficiently funded ☒ Evidence of income  
☐ Unfair discrimination ☒ Missing ☐ Incomplete  
☐ Fails liquidation value test ☐ Stmt. of Current Monthly Income  
☐ Fails disposable income test (I & J) ☐ Incomplete ☐ Missing  
☐ No provision for secured creditor(s) ☐ Fails commitment period ☐ Fails Disp. Income  
☐ Certificate of Credit briefing  
☐ Missing ☐ More than 180 days  
☐ Issuer not certified by U.S.T.  
☐ Treat value of collateral separately  
☐ No provision for insurance  
☐ Incomplete schedules  
☐ Tax returns missing ☐ Incomplete S.O.F.A.  
☐ Other: \_\_\_\_\_  
☐ State - years \_\_\_\_\_  
☐ Federal - years \_\_\_\_\_

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VI. Plan

(Cont.)

Date: March, 18, 2011 Base \$ 33,600.00 ☒ Filed Evidence of Pmt shown: \_\_\_\_\_  
Payments / made out of / due. ☐ Not Filed

VII. Confirmation Hearing Date: April, 27, 2011

VIII. Attorney's fees as per R. 2016(b)

\$3,000.00 - \$ 195.00 = \$ 2,805.00

IX. Documents to be provided w/in \_\_\_\_ days

☐ Amended schedules \_\_\_\_\_

☐ Amended S.O.F.A. \_\_\_\_\_

☐ Insurance estimate \_\_\_\_\_

☐ Amended plan \_\_\_\_\_

☐ Assumption/Rejection executory contract \_\_\_\_\_

☐ Business Documents \_\_\_\_\_

☐ Monthly reports for the months \_\_\_\_\_

☐ Appraisal \_\_\_\_\_

☐ State tax returns years \_\_\_\_\_

☐ Public Liability Insurance \_\_\_\_\_

☐ Federal tax returns years \_\_\_\_\_

☐ Premises \_\_\_\_\_

☐ Correct SS # (Form B21)

☐ Vehicle(s) \_\_\_\_\_

☐ Debtor ☐ Joint debtor

☐ Licenses issued by: \_\_\_\_\_

☐ Other: \_\_\_\_\_

☐ M.T.D. to be filed by Trustee: Debtor(s): ☐ failed to appear; ☐ failed to commence payments;

☐ failed to keep payments current; ☐ does (do) not qualify as a debtor (§109); \_\_\_\_\_

☐ Other: \_\_\_\_\_

COMMENTS

① Amend means test - same is empty; also evidence of income has not been provided; meeting continued for this reason.

② Trustee to evaluate liquidation analysis<sup>1012</sup> submitted by debtor

③ Provide copy of divorce stipulations

④ Trustee to file objection to exemptions - debtor mother is sole owner.

Refugio  
Trustee/Presiding Officer

of real property. Debtor requested  
10 days to file amended schedule C,  
same granted.

Date: March 30, 2011

(Rev.